

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006751

FILED
Oct 30, 2009
Secretary of State

Entity Name: SUNSHINE PROPERTIES GROUP, LLC

Current Principal Place of Business:

26022 MONTE CARLO WAY
MISSION VIEJO, CA 92692 US

New Principal Place of Business:

Current Mailing Address:

26022 MONTE CARLO WAY
MISSION VIEJO, CA 92692 US

New Mailing Address:

FEI Number: 20-2206889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TIGHE, THOMAS J ESQ.
800 E. BROWARD BLVD., SUITE 710
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS J. TIGHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRPAN, MARK
Address: 26022 MONTE CARLO WAY
City-St-Zip: MISSION VIEJO, CA 92692 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK KRPAN

MGR

10/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date